



U.S. Department of Justice

United States Attorney
Eastern District of California

501 I Street, Suite 10-100
Sacramento, California 95814

916/554-2700
Fax 916/554-2900

For Immediate Release
June 8, 2004

**ROCKLIN MAN SENTENCED TO 46 MONTHS FOR
INVOLVEMENT IN \$912,000 BANK FRAUD SCHEME**

SACRAMENTO--United States Attorney McGREGOR W. SCOTT announced today that SHAWN ROBERT GLASS, 33, of Rocklin, was sentenced today by U.S. District Court Judge Morrison C. England, Jr. in Sacramento to 46 months in prison in connection with an embezzlement scheme in which he participated. GLASS was also ordered to pay restitution in the amount of \$912,014, and to serve a five year term of supervised release following his prison sentence. Parole has been abolished in the federal criminal system, and GLASS will be required by law to serve at least 85 per cent of the prison time imposed.

This case was investigated by the Federal Bureau of Investigation.

According to Assistant U.S. Attorney James P. Arguelles, who is prosecuting the case, during the period of July of 2002 through October of 2003, GLASS was employed by Intercare Insurance Services ("Intercare"), a third party administrator for worker compensation insurance located in Roseville, California. As a claims accountant, GLASS was responsible for billing deposits, bank reconciliations, and processing return and credit items involving Intercare's bank accounts.

As part of his guilty plea, which was entered on March 9, 2004, GLASS admitted that he wrongfully obtained \$912,000 in outgoing Intercare checks for which he was directly responsible. GLASS also admitted that after acquiring these checks, he used a computer at his personal residence to fraudulently create new counterfeit Intercare checks, which were in the same amount as the checks which were wrongfully obtained, but which were altered so that the payee was one of four individuals or entities: (1) GLASS; (2) co-defendant LORI MEYER TORBERT; (3) co-defendant JURL L. WILLIAMS; or (4) Independent Computer Sales and Training, a company controlled exclusively by GLASS. After altering the Intercare checks, GLASS admitted that he deposited and negotiated some of them into bank accounts which he controlled at Wells Fargo Bank.

Co-defendants JURL L. WILLIAMS and LORI TORBERT have also pleaded guilty to one count of bank fraud for their roles in the scheme. Defendant WILLIAMS was sentenced to fifteen months incarceration on March 30, 2004, and defendant TORBERT's sentencing date is

set before Judge England on June 29, 2004, at 8:30 a.m.

A copy of this news release is available at <http://www.usdoj.gov/usao/cae/home>, select Press Releases.

###